

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
56th meeting
of the
Executive Council
(Emergent)
Held on
07.08.2019
At 12.30 P.M.

Venue:

NIC Office, Mini Secretariat, Sirsa

CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/19/ 2423-36
Dated: 08/08/19

To

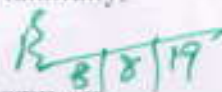
All Members of the Executive Council,
Chaudhary Devi Lal University,
Sirsa

Sub: Minutes of the 56th meeting of the Executive Council (Emergent) held on 07.08.2019.
Sir/Madam,

Kindly find enclosed herewith minutes of the 56th meeting of the Executive Council (emergent) held on 07.08.2019 in the NIC Office, Mini Secretariat, Sirsa.

The discrepancies, if any, in recording of minutes, may be intimated to this office within a week from the date of receipt of the minutes.

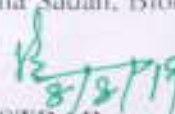
Yours faithfully,


REGISTRAR

Endst. No. Acad./AC-I/124/19/ 2437-38 Dated: 08/08/19


A copy of the above is forwarded to the following for information:

1. The Secretary to Governor-Chancellor, Haryana, Chaudhary Devi Lal University, Sirsa. (for kind information of Hon'ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Director, Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.


REGISTRAR

Endst. No. Acad./AC-I/124/19/ 2439-41 Dated: 08/08/19

1. Director, University Computer Center with the request to get upload the minutes on the University website.
2. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
3. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.


Assistant Registrar (Academic)
For Registrar

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 56TH MEETING OF THE EXECUTIVE COUNCIL (EMERGENT)
HELD ON 07.08.2019 AT 12.30 P.M. IN THE NIC OFFICE, MINI SECRETARIAT,
SIRSA

The following were present:

1. Prof. Vijay K. Kayat,
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
Chairman/Ex. Officio Member
2. Prof. Sultan Singh
Dean, Faculty of Commerce & Management
Chaudhary Devi Lal University, Sirsa
Member
3. Prof. Deepti Dharmani
Dean Academic Affairs
Dean Faculty of Engineering & Technology
Dean Faculty of Humanities
Member
4. Prof. Raj Kumar
Dean Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
Member
5. Dr. Vijaya Tomer, Principal
C.M.K National Girls College,
Sirsa.
Member
6. Professor, Rajbir Singh Dalal
Department of Public Administration
Chaudhary Devi Lal University, Sirsa
Member
7. Dr. Mudita Verma
Associate Professor of Music (V)
Govt. P.G. College, Hisar
Member
8. Dr. Rakesh Wadhwa
Registrar,
Chaudhary Devi Lal University, Sirsa
Ex. Officio Secretary

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the table agenda was taken up and resolved as under:

1. Considered the minutes of the Selection Committee held on 02.08.2019 regarding promotion of Dr. D.P. Warne, Associate Professor to the post of Professor under Career Advancement Scheme in compliance of direction of Hon'ble Punjab & Haryana High Court dated 18.09.2018 in RSA No. 3663 of 2017 (O&M) titled as CDLU V/s Dr. Rajbir Singh Dalal & another and approved the recommendations of the Selection Committee in its meeting held on 02.08.2019 and the same be submitted to Punjab & Haryana High Court in the case which is listed for hearing on 09.08.2019.

8/8/19
REGISTRAR

Approved


08-08-2019
VICE-CHANCELLOR